

August 28th, 2025 at 7:00 p.m.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

ATTENDANCE

Administration: Louise Kormos, Chief Administrative Officer

TO ORDER

AGENDA

112-25

MINUTES

#113 – 25

Carried

CAO Kormos called for nominations for Mayor.
Deborah Mayer nominated David Noyes.
CAO Kormos called for nominations for Mayor a second time.
CAO Kormos called for nominations for Mayor a third time.

#114 – 25

David Noyes declared Mayor and took Oath of Office.
CAO Kormos turned meeting over to Mayor Noyes.

Mayor Noyes called for nominations for Deputy Mayor.
 Nicolas Pelechytyk nominated Deborah Mayer.
 Mayor Noyes called for nominations for Deputy Mayor a second time.
 Mayor Noyes called for nominations for Deputy Mayor a third time.

#115 - 25

MOVED by Nicolas Pelechytik that nominations for Deputy Mayor cease.
Carried

ORGANIZATIONAL MEETING MINUTES



Summer Village of Sandy Beach

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Deborah Mayer declared Deputy Mayor and took Oath of Office.

Councillor

Nicolas Pelechytik took Oath of Office.

NEW BUSINESS

Council Orientation

#116 – 25 **MOVED** by Councillor Pelechytik that Council receive Council Orientation as information.

Carried

Regular Council Meetings

#117 – 25 **MOVED** by Councillor Pelechytik that Council hold monthly regular meetings on the third (3rd) Thursday at the Myrna Noyes Community Hall commencing at 7:00 p.m.

Carried

#118 – 25 **MOVED** by Councillor Pelechytik that Council direct Administration to post meeting notices at the Administration office, on Facebook, on the Summer Village's website and on both Village signs.

Carried

Appointment of Councillors to Committees, Boards, Commissions

#119 – 25 **MOVED** by Councillor Pelechytik that That Council approve Council appointments to the Committees, Commissions, and Boards and as assigned:

- 1) Highway 43 East Waste Commission – Deborah Mayer; alternate David Noyes
- 2) West Inter Lake District (WILD) Water Commission – Nicolas Pelechytik; alternate Deborah Mayer
- 3) Summer Villages of Lac Ste. Anne County East - all of Council, Councillor to vote – David Noyes
- 4) Summer Village of Sandy Beach and Summer Village of Sunrise Beach Lagoon Committee - all of Council
- 5) Family and Community Support Services/Sun and Sand Community League – Nicolas Pelechytik; alternate David Noyes
- 6) Ste. Anne Summer Villages Regional Emergency Management/Disaster Services Committee - Nicolas Pelechytik; alternate Deborah Mayer
- 7) Subdivision and Development Appeal Board – David Noyes; alternate Deborah Mayer

ORGANIZATIONAL MEETING MINUTES



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- 8) Darwell Wastewater Lagoon Commission – David Noyes; alternate Deborah Mayer
- 9) Yellowhead Regional Library Board - Nicolas Pelechytik; alternate David Noyes

Carried

2025 – 2029 Strategic Planning Session

- #120 – 25 **MOVED** by Councillor Pelechytik that Council receive 2025 – 2029 Strategic Planning Session as information.

Carried

Financial – Appointment of Banking Authority and Signing Officers

- #121 – 25 **MOVED** by Councillor Pelechytik that Council appoint ATB Financial as the Summer Village of Sandy Beach's banking authority.

Carried

- #122 – 25 **MOVED** by Councillor Pelechytik that Council approve signing authority to be two signatures required, one administration (CAO Louise Kormos) and one elected official from Council (Mayor Noyes, Deputy Mayor Mayer, Councillor Pelechytik) to sign all official documents as per *Municipal Government Act*, Section 213.

Carried

Auditor Appointment

- #123 – 25 **MOVED** by Deputy Mayor Mayer that Council appoint Metrix Group LLP as Auditor for the Summer Village of Sandy Beach for the 2025 financial year.

Carried

Assessor Appointment

- #124 – 25 **MOVED** by Deputy Mayor Mayer that Council defer Assessor Appointment pending receipt of further information.

Carried

ADJOURNMENT Mayor Noyes declared adjournment at 7:53 p.m.

